



Integrated Climate Adaptation and Resiliency Program

Technical Advisory Council

March 22, 2019
Meeting Agenda

Art Rosenfeld Hearing Room
 California Energy Commission
 1516 9th Street
 Sacramento, CA 95814
 9:30 AM – 4:00 PM

Webcast: <https://attendee.gotowebinar.com/register/116787223896357635>

#	AGENDA ITEM	Speaker
1.	Welcome	Senator Wieckowski Senate District 10 (video recording) Kate Gordon, OPR Director
2.	Roll call	Nuin-Tara Key, Chair
3.	Approval of draft minutes (12/07/18 Meeting)	Nuin-Tara Key, Chair
4.	Technical Advisory Council Charter and Bagley-Keene DISCUSSION: a. Overview of ICARP Technical Advisory Council Charter and Bagley-Keene Open Meeting Act ACTION: a. None	Nuin-Tara Key, Chair
5.	ICARP Overview, 2017-2018 Progress Report, and Overview of Program Recommendations for 2019-2020 DISCUSSION: a. Presentation by Governor's Office of Planning and Research on overview of the Integrated Climate Adaptation and Resiliency Program (ICARP) and the 2017-2018 ICARP Progress Report b. Targeted discussion of recommendations on programmatic focus for 2019-2020 ACTION: a. Voting on any actions to implement on topics presented and discussed b. Voting to establish and convene relevant working groups and mechanisms to advance programmatic recommendations	Nuin-Tara Key, Chair Jenn Phillips, OPR
6.	Possible Resilience Planning for Wildfire-Affected Communities DISCUSSION: a. Presentation by SGC Staff on potential funding opportunity using reappropriated Proposition 84 funds to support resilience planning in wildfire-affected communities	Louise Bedsworth, SGC Executive Director



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ACTION:

- a. None

BREAK

7. **Workshop Session: Linking Vulnerability Assessment Frameworks and Climate Tools with Practitioner Needs**

Nuin-Tara Key,
Chair
Jenn Phillips,
OPR

DISCUSSION:

- a. This workshop will present a conceptual framework on climate vulnerability assessments, building on the Technical Advisory Council's work since 2017. It will also provide an opportunity to explore how current climate and other vulnerability assessment tools meet local planning requirements, with discussion on current data and information gaps.

Panel Presentation and Case Studies

Community Capacity and Socioeconomic Assessment in the Sierra,

Jonathan Kusel, Sierra Institute

Conserving California's Coastal Habitats, Alyssa Mann, The Nature Conservancy

Private Sector Perspectives on Assessing Physical Climate Risks,
Yoon Kim, 427

Cal-Adapt Demo and Discussion

Nancy Thomas, UC Berkeley

Owen Doherty, Eagle Rock Analytics

ACTION:

- a. Voting on any actions to implement on topics presented and discussed

8. **GENERAL PUBLIC COMMENT**

9. **MEETING ADJOURNED**

All times indicated and the order of business is approximate and subject to change. Public comment is taken on each agenda item as well as at the end of the meeting. If you wish to speak, please fill out the provided comment card. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Chair may establish specific time limits on presentations.

The meeting agenda and accompanying action item materials will be posted on the Office of Planning and Research website at <http://opr.ca.gov/planning/icarp/tac/> 10 calendar days prior to the meeting. To receive future notices for the Council meetings please sign up for the ICARP list serve at <http://opr.ca.gov/planning/icarp/>. For a direct link to the list serve sign up, click [here](#).

The Council meeting will be accessible via webcast. Public comments will not be accepted via webcast, due to technical limitations. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason. A recording of this meeting will be archived on the Council's website.



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For more information, please contact Annie Carroll at the Office of Planning and Research, 1400 Tenth Street, Sacramento, California 95814, Annie.Carroll@opr.ca.gov or (916) 322-2533.